

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

August 23, 2016

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AMENDED AGENDA

- 1 Call to Order**
Pledge of Allegiance
- 2 Decision Consent Calendar**
 - A. Closed Minutes of August 2, 2016
 - B. Special Regular Session Minutes of August 2, 2016
 - C. Account Payable Registers July 26, July 27, July 28, August 1, August 8 and August 10, 2016
 - D. Classified Professional Agreement
 - E. Professional Development Conference Reports
- 3 Monthly Reports**
 - 3.1 PCEA, PCCEA, Student Council, and Board Members
 - 3.2 Superintendent Report
Recognitions: American Heart Association
- 4 Reports**
 - 4.1 Park City Municipal Transportation Update (4:30-4:45)**

Park City Municipal Transportation Director, Alfred Knotts and Park City Municipal Assistant City Manger, Matt Dias will present information about recent transportation discussions that have taken place at Park City Municipal regarding a possible transportation tax that could be on the 2016 November ballot.
 - 4.2 Committee Updates (4:45-5:30)**
 - a. Start Times
The committee chairs, Dr. Troxel and Dr. Hanrahan, will provide the Board with a full report from the committee's work to change start times at all schools for the 2017-2018 school year.
 - b. PCHS Expansion Team
Members of the Expansion Team will give a brief committee update.
- 5 Public Comment (5:30-5:45)**
- 6 Discussion (5:45-6:00)**
 - 6.1 Open and Public Meetings Act Training**

Assistant Attorney General, Sheila Page, will provide additional training on the Open and Public Meetings Act.
 - 6.2 Superintendent 2016-2017 Goals Review (6:00-6:15)**

The Board has reviewed Superintendent Conley's goals; and they will now continue the discussion.
 - 6.3 Review of Retreat Agenda August 30 and August 31 (6:15-6:30)**

The Board will review the draft agenda to accomplish retreat goals.

Decision

7.1 Change Opt-Out of SAGE Testing from 9-11 to 11th grade only (6:30-6:45)

On August 2, 2016, Member Ehlers made a motion to eliminate State SAGE testing for 9, 10 and 11 grade. Member Eihausen seconded the motion. The Board will now rescind the motion and move to eliminate SAGE testing for 11th graders only.

7.2 Late Start Times (6:45-6:55)

The Board will make a decision on changing the school daily start times for all schools for the 2017-2018 school year.

8 Policies for Discussion (6:55-7:00)

11010 Property Rental

The Board will update the process for property rentals by changing language to separate for-profit and non-profit organizations.

9 Policies for Posting (7:00-7:15)

The following policies have been discussed by the Board and the Board will now be discussed for posting.

9005 Curriculum Development and Management

Update to reflect changes from Utah Common Core and PCSD District Learning Plan.

9050 Instructional Materials

Update to reflect changes from Utah Common Core and PCSD District Learning Plan.

10100 Safe Schools Policy

Added language regarding holding suspensions in abeyance

10120 Reporting Child Abuse or Neglect

New legislation required changes to this policy

11002 Conduct on School Property

This is a new policy that provides guidelines for visitors to school district property

10 Communication Talking Points **(7:15-7:30)**

Molly Miller, PCSD Community Relations Specialist, will strategize with the Board key talking points regarding agenda items on this board meeting agenda.

11 Possible Closed Sessions (7:30-8:00)

a. Discussion of new hire recommendations

Discuss the character, professional competence, or physical or mental health of an individual

b. Litigation

Strategy session to discuss pending or reasonably imminent litigation

12 New Hire Decisions (8:00-8:10)

The Board will ratify the recommendations for new hires for the 2016-2017 school year.

13 Decision to Modify Separation Agreement (8:10-8:30)

Possible action to temporarily approve a new policy pursuant to Policy 2030, Section II. D., or modify elements of separation agreement.

14 Adjourn

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website (www.pcschools.us). In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Tim McConnell at 435-645-5600 extension 1449, at least three working days prior to the meeting.